



**SPECIAL COMMON COUNCIL MEETING
AUGUST 22, 2016
6:00 P.M.**

AGENDA

1. **Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
2. **Chair opens public hearing on agenda items.**
3. **Chair closes public hearing on agenda items.**
4. **Workshop Radio Communications Modifications and Upgrades**
 - A. Approving holding an executive session to discuss modifications and upgrades top radio communications for Fire and Police pursuant to CT General Statutes Section 1-200 (6) (C) matters concerning security or the deployment of security personnel, or devices affecting public security.
 - B. Motion to return to regular meeting and to **recess** to set up for broadcasting
5. **Workshop on the Dingwall-Horan Firing Range remediation construction plan.**
6. **Mayor requests Council Clerk to read bond ordinance appropriation requests and the Certificate of Director of Finance**
 - A. An Ordinance Appropriating \$750,000 For Environmental Remediation And The Design And Construction Of A Bullet Trap System At The Dingwall-Horan Joint Firearms Training Facility And Authorizing The Issue Of \$750,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 - B. An Ordinance Appropriating \$750,000 Relating To A Long-Term Capital Lease Of Tennis Courts At Wesleyan University And Authorizing The Issue Of \$750,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 - C. An Ordinance Appropriating \$12,100,000 For Radio Communication Upgrades To The City's Central Communication Department And Authorizing The Issue Of \$12,100,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
7. **Resolutions, Ordinances, etc:**
 - A. Approving authorizing the Mayor to enter into a lease with Wesleyan University for the John Wood Memorial Tennis Court Facility on Vine Street as outlined in the resolution and after review and approval by the General Counsel as to content and form.
 - B. Approving submitting the ordinance entitled "An Ordinance appropriating \$12,100,000 for radio communication upgrades to the City's Central Communication Department and authorizing the issue of \$12,100,000 Bonds of the City to referendum on November 8, 2016 and approving the question and ballot label for said referendum.
8. **Meeting adjourned.**